

SELECTMEN MEETING MINUTES

June 1, 2015

PRESENT: Board of Selectmen: Scott Littlefield, Gerry Taylor, Dan Gay; CEO Jim Roberts, Tax Collector Yvonne Shaw, Road Commissioner Mike Souliere

ABSENT: Treasurer/Selectmen Clerk Angela Cushman

OTHERS PRESENT: Ryan Sommer, Arelle Harris, Jarod & Jen Harriman

*Selectmen Scott Littlefield declared the meeting open at 6:00 PM.
Agenda approved by Selectmen.*

EXECUTIVE SESSION:

No action to report.

APPOINTMENTS:

OLD BUSINESS:

1. Fire Commission. Jim Roberts communicated that one of the full time firefighters will be moving on to Bath. From the previous interview process there are three individuals on the list. Interviews will be started on June 16th.
2. Road Update. Mike Souliere, Road Commissioner, communicated that Dayton Sand & Gravel will shim the area on Murch Rd. Mike is recommending that Union Falls should be shimmed too in hopes to smooth it out. Dan Gay stated there is another spot that needs attention on Buzzell Rd at the intersection of Waterhouse Rd and Murch Rd. Mike will have that area shimmed too. Mike indicated that later this month he will finish trimming Height Rd.
3. Gould Rd culvert bid package. The Selectmen signed the bid package. The bids will be due back on June 15th. Jim Roberts ^{HE STATED} that there might be some grant money available for replacing culverts.
4. Time Warner. The Selectmen signed a letter of intent to negotiate with Time Warner for renewal.

NEW BUSINESS:

1. Parks & Recreation Committee. Ryan Sommer stated that the committee is looking to purchase some more equipment for the playground including replacing the swing set and picnic table, a new surfer, see saw and a climber. Dan Gay asked if the committee could provide a footprint of where the equipment will be placed. Once the equipment is delivered the committee will invite the Board of Selectmen to review placement of the equipment. Ryan is recommending purchasing the special wood chips as they are fire retardant and splinter proof. Mike Souliere will donate some clean wood chips to use as a base and then surface with the special wood chips. There should be an 8 inch base of wood chips. The special wood chips are \$2,000 for an 80 yard load. Every 4-5 years wood chips should be replenished. The Selectmen gave the okay to go ahead with the purchases.
2. Waste Management contract. Selectmen reviewed the latest revision to the waste management contract. The Selectmen will meet with the contractor in the near future.
3. Transfer Station. Jim Roberts communicated that he will be meeting with Kennie Blow regarding some changes that need to be made at the transfer station per Pine Tree's insurance company.
4. Social Media Policy. A draft policy was provided to the Selectmen for review.
5. Education expenses 04/30/15. A summary of the education expenses was provided to the Selectmen. Regarding the septic issue at the school, Denis Elie communicated that the tanks are solid and probably just a field replacement with an estimate of between \$25,000 and \$35,000.
6. There will be a Candidates Night at 7PM tonight.

PUBLIC FORUM:

A resident inquired where the money would come from to cover the costs of the septic tank. The Selectmen will determine once a plan is approved to fix the septic issue.

CORRESPONDENCE:

1. HR Conference
2. Planning Board Member resignation letter.

SIGNED:

1. 06/04/15 A/P Warrant
2. 06/04/15 P/Y Warrant
3. Time Warner request to negotiate letter
4. Requests for time off
5. Training request
6. 04/20/15 Selectmen minutes


OUTSTANDING ITEMS:

1. Waste Management ordinance
2. Committee policy.
3. Telephone/Internet Service
4. Time Warner renewal
5. Social Media Policy

ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:00 PM.

*Minutes may not be verbatim they may have been paraphrased for clarity.

 Scott Littlefield, Chair

 Gerald Taylor

 Daniel Gay

amc